

April 30, 2014

Duffy called meeting to order at 8:30 a.m. with all members present. Foster moved Hollingshead seconded motion to approve April 23, 2014 meeting minutes. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve the agenda as posted with the addition of consideration of City of Boxholm request for free disposal of garbage collected during City Clean-Up Days. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Landfill Advisory Committee Meeting was held. Smith gave an overview of landfill and recycling activities.

Hollingshead moved Foster seconded motion to approve Landfill Departmental Budget for FY15. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Kurt Phillips & Bill Lusher met with the Board to discuss County-wide trail system and possible funding of County Wide Trail Plan. Bill Lusher explained plans to work on a county-wide trail plan and have developed a brochure to raise funds to do a comprehensive trail plan for Boone County. Hamilton and Webster are also interest in being a part of planning. The group is requesting \$10,000 from the county. Duffy asked how trails are maintained after they are built. Duffy asked how private dollars may be raised for maintenance

Dan Kolacia, County Attorney, met to discuss proposed Ordinance 126 Drug Paraphernalia Ordinance of Boone County, Iowa. County will set three readings on Ordinance May 7, 2014.

Hollingshead moved Foster seconded motion to approve signing the IDOT Agreement for Transfer of Jurisdiction – Project No. TJ-030-4(86)—2M-08 – transferring jurisdiction of the following public road segment(s), including all structures and right-of-way, to the LPA: All of 219th Lane from its connection with Iowa 17 southerly and westerly to its termination, a length of approximately 0.48 miles. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve Resolution 14-17 Amending the Five Year Secondary Roads Construction Program as follows. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Resolution 14-17

RESOLUTION SUMMARY – ESTABLISH THE PURPOSE OF SIGNING AN AMENDED FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM.

WHEREAS, Boone County was informed that the STP balance in FY 2017 was too high.

WHEREAS, Boone County needs to continue to improve the road system in Boone County.

WHEREAS, Boone County has chosen to convert the two paving projects in the FY 2017 program from Farm to Market projects to STP projects.

- **STP-S-C008(62)—5E-08** on E-57 from X Ave. to Y Ave.
- **STP-S-C008(63)—5E-08** on R-27 from E-52 N. 2.7 miles to Hwy 30.

WHEREAS, Boone County will use Farm to Market Funds to make the twenty percent match for Federal Aid projects.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:

Boone County authorizes Chairman Stephan Duffy to sign the amended Boone County Five Year Secondary Roads Construction Program.

PASSED AND APPROVED THIS 30th of April, 2014.

Hollingshead moved Foster seconded motion to approve budgeted transfers of property taxes collected in March 2014 as follows. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

From Fund	To Fund	Amount
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General Basic	General Supp	\$ 225,000.00
TIF Revenue	Debt Service	\$ 77,000.00
Rural Basic	Secondary Roads	\$1,006,978.50

Foster moved Hollingshead seconded motion to approve pay adjustment for Adam Quinn, full time Deputy, Boone County Sheriff's Department to \$22.35 per hour, effective March 2, 2014. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve signing Applications for 2014 Homestead Tax Credits and Applications for 2014 Military Exemption as recommended by Boone County Assessor as follow. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed. **Military & Homestead:** Micheal V. & Susan V. Keraus, 1728 Aldrich Ave., Boone; Timothy J. Passet, 1328 Benton St., Boone. **Homestead:** Thomas M. & Kelli Ann Burdette, 432 SW 4th St., Ogden; Donald & Kristy Wolf, 315 Greene St., Boone; Daniel J. & Jennifer L. Wojcik, 228 Carrol St., Boone; Ruth Abbott, 923 20th St., Boone; Joshua L. & Maegan M. Van Cannon, 413 NE3rd St., Ogden; Billie Dale Vyhldal, 211 S Boone St., Boone; Christine M. Thompson Bolton, 1411 Mamie Eisenhower Ave., Boone; Kristin M. Thompson & Terry Mc Clatchey, 1023 5th St., Boone.

The Board reviewed the grant applications received from YSS and Boone County Safe Coalition. Foster moved Hollingshead seconded motion to award \$10,000 Boone County Substance Abuse Grant to Boone County Safe Coalition. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve the Class C Native Wine permit (5 day permit) and *Class B Native Wine Permit for Iowa Arboretum, Inc. if they obtained appropriate insurance. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve Safety Committee's recommendation that the Board approve the updated Hazards Communications Plan component of the County's Employee Health & Safety Plan. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Teleconference with Webster County Board of Supervisors was held on joint Drainage District Boone 225- Webster 47. Minutes on file with the drainage clerk of each county.

Boone Area Humane Society presented the Be Kind to Animals week proclamation for the Boards signature.

Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer presented weekly Secondary Road update.

Foster moved Hollingshead seconded motion to accept bid sealed bid from Fenner H. & Evelyn Stevenson on property that did not sell on County scavenger sale held April 23, 2014. The bid meeting minimum requirement of \$100.00 and \$12.00 for recording fees for property listed as parcel #7 in publication. Boone County Tax Parcel 08-8426-21-33-82-120. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve authorizing Landfill Administrator/Recycling Coordinator to accept quote from Sioux land Scale to effect scale repairs and provide semi-annual preventative maintenance and inspection services. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve City of Boxholm's request for 2 loads of waste collected on their community clean-up days. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Duffy adjourned meeting at 1:25 p.m.

These minutes were approved for publication this seventh day of May, 2014.

TO: Boone News Republican
 Madrid Register News
 Ogden Reporter

FROM: Philippe E. Meier, Boone County Auditor

Please publish the attached in your next available edition of your newspaper. And confirm receipt of this document.

